

**COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing**

Notice of the Regularly Scheduled Meeting

Regular Session

239 Causeway Street
Room 417
Boston, Massachusetts 02114

And Via WebEx Hosted by Gabrielle Rivera

Wednesday, August 12, 2020 9:00 am | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Join by Phone:

+1-203-607-0564 US Toll

+1-866-692-3580 US Toll Free

Access Code: 161 485 8749

Wednesday, August 12, 2020

PRELIMINARY AGENDA AS OF 7/31/20 10:00am

Estimated Time	Item #	Item	Exhibit	Presented by
9:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF AGENDA	Agenda	
	III.	APPROVAL OF MINUTES A. Draft Minutes for the July 8, 2020 Meeting of the <i>Board of Registration in Nursing, Regular Session via Webex</i>	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements	Oral/Memo	LS
	V.	SARP A. SARP Activity Report - NONE	None	
	VI.	PROBATION A. Probation Staff Action Report B. Request for Extension of Probation, in the matter of: 1. M. DeMange, NUR-2016-0210, RN168918 2. C. Colby, NUR-2017-0050, RN2261449 3. L. MacLean, RN-07-050, RN228325	Report Memo Memo Memo	KJ KJ KJ KJ
	VII.	PRACTICE A. Practice Coordinator Staff Report -- NONE	None	

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	VIII.	EDUCATION <ul style="list-style-type: none"> A. Nursing Education Staff Report -- NONE B. 244 CMR 6.04(1)(c) & (1)(f) Administrative Changes <ul style="list-style-type: none"> 1. Westfield State University 2. University of Massachusetts Boston 3. Bay State College C. 244 CMR 6.05(3)(b) Annual Reports <ul style="list-style-type: none"> 1. Bay State College, Associate Degree Nursing Program 2. Laboure College, Associate Degree Nursing Program 3. Massasoit Community College, Associate Degree Nursing Program. 4. Quinsigamond Community College, Associate Degree Nursing Program 5. Quinsigamond Community College, Practical Nursing Program D. 244 CMR 6.08 (1) Non-Compliance with the Standards for Nursing Education Program <ul style="list-style-type: none"> 1. Cape Cod Community College, Associate Degree Nursing Program E. 2020 Q2 NCLEX Report <ul style="list-style-type: none"> 1. Explanation of NCLEX Data Reports <ul style="list-style-type: none"> a. 2019 Q2 MA Graduates Regardless of State of Licensure b. 2019 Q2 MA Licensure Candidates Regardless of State of Education 	None Report Memo Memo Memo Memo Memo Report Report Report	HCR HCR HCR HCR HCR HCR HCR HCR
	IX.	REQUESTS FOR LICENSE REINSTATEMENT - NONE	None	
	X.	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION <ul style="list-style-type: none"> A. Presentation/Report <ul style="list-style-type: none"> 1. Proposed Revisions to Advisory Ruling 1801: Licensure Required to Practice Nursing 2. 244 CMR 6.05 (3)(b) Presentation on Annual Reports B. Topics for Next Agenda 	Memo and Presentation Presentation	LH HCR

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<>		LUNCH BREAK	
	XI.	EXECUTIVE SESSION The Board will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. <ol style="list-style-type: none"> 1. Specifically, the Board will discuss and evaluate the Good Moral Character as required for registration for pending applicants. 2. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change. 3. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their compliance with the term of monitored licensed practice or participation in the Board's Substance Abuse Rehabilitation Program. 4. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the July 8, 2020 meeting. 	CLOSED SESSION
	XII.	M.G.L. c. 112, § 65C SESSION	CLOSED SESSION
	XIII.	M.G.L. c. 30A, § 18 ADJUDICATORY SESSION	CLOSED SESSION
5:00 p.m.	XIV.	ADJOURNMENT	

If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Yulanda Kiner, Phone: 617-624-5848 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.